

FILED
Clerk
District Court

SEP 12 2008

UNITED STATES DISTRICT COURT

NORTHERN MARIANA ISLANDS

For The Northern Mariana Islands
By _____
(Deputy Clerk)

United States of America,

Plaintiff,

v.

JOSEPH V. SANTOS,

Defendant.

No.: CR 07 – 00025

ORDER

Having reviewed the government's motion for the issuance of compulsory process in this case, and good cause appearing,


IT IS HEREBY ORDERED that the Custodian of Records of The Neiman Marcus Group, Inc., a Delaware corporation doing business as Neiman Marcus Stores, Neiman Marcus Direct, neimanmarcus.com, Horchow, and horchow.com, produce a listing of any and all purchases, dating back to January 1, 2003, of Joseph Vincent Santos, formerly of Saipan, MP 96950. This listing shall include the date of purchase, web site or store location, item description, price, and method of payment, for each purchase. The listing produced shall include, but not be limited to, records of the following, known transactions:

| <u>Web Site or Store</u> | <u>Sale Amount</u> | <u>Sale Date</u> |
|--------------------------|--------------------|------------------|
| Neiman Marcus | \$919.98 | 6-22-04 |
| Neiman Marcus | \$373.00 | 1-3-06 |
| Neiman Marcus | \$414.00 | 1-3-06 |
| Neiman Marcus | \$174.50 | 2-1-06 |
| Horchow | \$528.65 | 5-13-03 |
| Horchow | \$490.50 | 8-3-04 |

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|----|---------|----------|----------|
| 1 | Horchow | \$297.45 | 11-9-04 |
| | Horchow | \$159.45 | 11-10-04 |
| 2 | Horchow | \$316.10 | 11-10-04 |
| | Horchow | \$294.95 | 11-10-04 |
| 3 | Horchow | \$31.75 | 12-6-04 |
| | Horchow | \$387.16 | 12-13-04 |
| 4 | Horchow | \$440.68 | 12-14-04 |
| | Horchow | \$45.75 | 12-14-04 |
| 5 | Horchow | \$218.00 | 12-17-04 |
| | Horchow | \$31.75 | 12-20-04 |
| 6 | Horchow | \$25.75 | 12-31-04 |
| | Horchow | \$437.96 | 1-31-05 |
| 7 | Horchow | \$196.25 | 1-9-06 |
| | Horchow | \$920.38 | 1-9-06 |
| 8 | Horchow | \$138.20 | 1-12-06 |
| | Horchow | \$57.85 | 1-12-06 |
| 9 | Horchow | \$58.00 | 2-2-06 |
| 10 | Horchow | \$191.20 | 2-6-06 |
| | Horchow | \$328.41 | 2-10-06 |
| 11 | Horchow | \$328.41 | 2-10-06 |
| 12 | Horchow | \$277.39 | 2-23-06 |

13 IT IS FURTHER ORDERED that these business records be provided on or before
 14 October 1, 2008, via electronic mail to Special Agent Joseph E. Auther, Federal Bureau of
 15 Investigation, Saipan, Commonwealth of the Northern Mariana Islands, at
 16 fbisaipan@pticom.com, or by facsimile transmission to 1-(670) 322-6932 (telephone number
 17 1-(670) 322-6934).

18 DATED this 12TH day of September, 2008.

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 21 ALEX R. MUNSON
 22 Chief Judge, United States District Court
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